

The State of Texas

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County of Edwards

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BE IT REMEMBERED that on this 10th day of June, 2025, at 9:00 a.m. there came on and was held in the City of Rocksprings, Edwards County, Texas, at the Edwards County Courthouse therein, a Regular Open Meeting of the Commissioners' Court of Edwards County, Texas. The Agenda for this Regular Open Meeting of the Commissioners Court of Edwards County, Texas was posted on June 5, 2025 at 1:23 p.m.

Present were:

Honorable Marty Graham, Commissioner of Precinct One

Honorable Steve Smith, Commissioner of Precinct Two

Honorable Matt Fry, Commissioner of Precinct Three

Honorable Mike Grooms, Commissioner of Precinct Four

Honorable Souli Asa Shanklin, County Judge

Honorable Olga Lydia Reyes, County and District Clerk, was absent

1. Determination of quorum; Call to Order. The Open Meeting was called to order at 9:02 o'clock a.m. by Judge Shanklin. The Pledge of Allegiance to the United States Flag and to the Texas State Flag were recited. The Court was led in prayer by Commissioner Fry. The roll was then called by Clerk Deputy Victoria Ramirez as Clerk Reyes was attending the Clerk's Annual Conference.

2. Open Forum. There were no participants in the Open Forum.

3. Staff Reports. There were no questions on the staff reports.

4. DELIBERATE, CONSIDER and/or TAKE ACTION ON ANY OF THE FOLLOWING:

a. Prior Minutes. Commissioner Graham made the motion to approve the minutes from the May 2025 meeting. Commissioner Smith seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

b. Burn Ban. The burn ban is currently in effect. Commissioner Fry made the motion to lift the burn ban for a month; Commissioner Grooms seconded the motion. No Commissioner noting any objection, the motion carried 5/0.

c. **Discuss and act upon 2025-2026 TAC Health, Dental and Vision Benefits – Bobby Zesch.** Mr. Zesch appeared before the Court to present this year's options for the TAC Health, Dental, and Vision Benefits. After his presentation, Judge Shanklin stated that it sounds like we will stay with what we have on health, vision, and dental and go with Lincoln for the life insurance. It will save the employees a little bit of money and it is voluntary participation. MASA will also be voluntary participation. Commissioner Fry made the motion to approve remaining with the Health, Dental, and Vision Benefits that we currently have in place and switching to offering Lincoln as the option for the life insurance. Commissioner Smith seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

d. **Discussion of amending \$150,000.00 to Road and Bridge line item 2000.0611.4233 – Judge Shanklin.** Commissioner Smith made the motion to approve the amendment of \$150,000.00 to Road and Bridge line item 2000.0611.4233; Commissioner Graham seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

e. **Discussion of Road and Bridge Budget – Judge Shanklin.** Mr. Prescott's proposals have been sent out to the Commissioners. He is wanting to purchase more equipment, namely two pickups and a water truck. There would not be enough money in his budget to fully fund that but this money is in the Edwards County's savings account. His budget will be finalized in the near future. He would also need some money to fix the dump truck. No action taken.

e. **Discuss and act upon Interlocal Cooperation Agreement between Kerr County and Edwards County for Jail Services – Judge Shanklin.** Commissioner Grooms made the motion to approve the Interlocal Cooperation Agreement between Kerr County and Edwards County for Jail Services. Commissioner Smith seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

[Clerk's note: There were two agenda items with the notation of "e."]

f. **Discussion of plans for the 100-year anniversary of the 1927 Tornado – Judge Shanklin.** No action taken as this was an information item only.

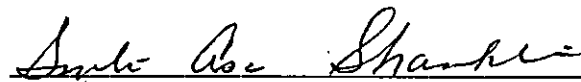
5. **New Business.** No new business was discussed.

6. **Set time and date for next meeting.** The next meeting of the Edwards County Commissioners Court is scheduled for the second Tuesday of July, 2025 (July 8, 2025) at 9:00 a.m.

7. **Pay bills.** Commissioner Smith made the motion to approve the bills; Commissioner Graham seconded the motion. No Commissioner noting any opposition, the motion carried 5/0.

8. **Adjourn.** Commissioner Smith made the motion to adjourn. Commissioner Graham seconded the motion. No Commissioner noting any opposition, the motion carried 5/0. This meeting of the Edwards County Commissioners Court was adjourned at 9:45 a.m.

APPROVED:



SOULI ASA SHANKLIN

Edwards County Judge

Attest:



OLGA LYDIA REYES

Edwards County and District Clerk

